



# Town of Southern Shores

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[www.southernshores-nc.gov](http://www.southernshores-nc.gov)

Council Meeting  
October 16, 2012  
9:00 a.m.-Pitts Center

- I. Opening
  - A. Call Meeting to Order
  - B. Pledge of Allegiance
  - C. Moment of Silence
  - D. Approval of Agenda
- II. Recognizing Town Employee Years of Service
  - A. David Foster-5 Years
  - B. Harold Herndon-5 Years
- III. Presentations
  - A. Waste Management-Introduction to new Recycling Service-Rob Clendenin
  - B. Town Audit Report-Teresa Osborne, Dowdy & Osborne, CPA's
- IV. Consent Agenda
  - A. Resolution 2012-10-04-Approval of Updated Municipal Records Retention and Disposition Schedule-NC Department of Cultural Resources
- V. Approval of Minutes-October 2, 2012
- VI. General Public Comment (Limit: 3 minutes per speaker)
- VII. Old Business (Discussion and possible action)
  - A. Dare County's Comprehensive Transportation Plan-Town Planner/Steve Lambert, Albemarle Commission
  - B. Amendment to Town Code-Chapter 10-Cemeteries-Town Planner/Town Manager
- VIII. New Business (Discussion and possible action)
  - A. Town Manager's recommendation on seeking general engineering services
  - B. Submit nominees to the Outer Banks Tourist Board-Mayor Denny
- IX. Other Items (Discussion and possible action)
  - A. Town Manager
  - B. Mayor
  - C. Council
- X. Closed Session Pursuant to NCGS 143-318.11(a)(1) to review/approve closed session minutes
- XI. Adjourn